

COMMISSIONERS	
EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JOSEPH MARIO MORENO	7th DISTRICT
ROBERTO MALDONADO	8th DISTRICT



COMMISSIONERS	
PETER N. SILVESTRI	9TH DISTRICT
MIKE O'IGLEY	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
FORREST CLAYPOOL	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
ANTHONY J. PERAICA	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

118 NORTH CLARK STREET #567

CHICAGO 60602

(312) 603-6398

TODD H. STROGER
PRESIDENT

NOVEMBER 13, 2008

MATTHEW B. DELEON
SECRETARY TO THE BOARD

NOTICE

There will be a meeting of the **Audit Committee** of the Board of Commissioners of Cook County on **Wednesday, November 19, 2008** at the hour of **1:30 P.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

296225 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2007. Transmitting a Communication, dated September 15, 2008 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Comprehensive Annual Financial Report (CAFR)
for the Fiscal Year ended November 30, 2007

submitting a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2007, prepared by the Cook County Office of the Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

* Referred to the Audit Committee on September 17, 2008.
* Deferred at the Audit Committee Meeting of October 8, 2008.

296787 COOK COUNTY SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2007. Transmitting a Communication, dated October 14, 2008 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Cook County Single Audit Report for the Fiscal Year ended November 30, 2007

submitting herewith is a copy of the Cook County Single Audit Report for the fiscal year ended November 30, 2007, applicable to our major federal grant programs, prepared by the Cook County Office of the Comptroller and audited by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee of the Board of Commissioners for further consideration.

* Referred to the Audit Committee on October 15, 2008.

297164 COOK COUNTY'S BASIC FINANCIAL STATEMENTS FOR SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2007. Transmitting a Communication, dated November 4, 2008 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Cook County's Basic Financial Statements for Single Audit Report for the fiscal year ended November 30, 2007

submitting herewith a copy of Cook County's Basic Financial Statements, which includes the Independent Auditor's Report for the fiscal year ended November 30, 2007 which was prepared by Deloitte & Touche, LLP. This is part of the Cook County Single Audit Report for the fiscal year ended November 30, 2007 previously submitted. I respectfully request that the report be referred to the Audit Committee of the Board of Commissioners for further consideration.

* Referred to the Audit Committee on November 5, 2008.

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297165 COOK COUNTY BUREAU OF HEALTH FACILITIES MANAGEMENT LETTER FOR FISCAL YEAR ENDED NOVEMBER 30, 2007. Transmitting a Communication, dated November 4, 2008 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Cook County Bureau of Health Facilities Management Letter for fiscal year ended November 30, 2007

submitting herewith a copy of Cook County Health Facilities Report to Management for fiscal year ended November 30, 2007 which was prepared by Deloitte & Touche, LLP and the responses from Bureau Management relating to the Bureau of Health Annual Fiscal Audit for the fiscal year ended November 30, 2007 previously submitted. I respectfully request that the report be referred to the Audit Committee of the Board of Commissioners for further consideration.

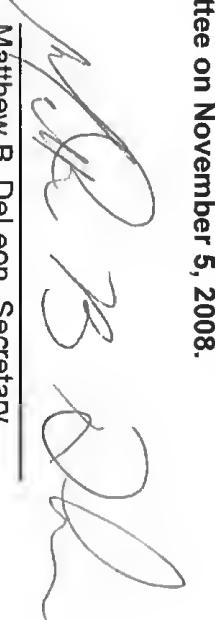
* Referred to the Audit Committee on November 5, 2008.

297166 COOK COUNTY'S REPORT TO MANAGEMENT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2007. Transmitting a Communication, dated November 4, 2008 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Cook County's Management Letter for the fiscal year ended November 30, 2007

submitting herewith a copy of Cook County Report to Management for fiscal year ended November 30, 2007 which was prepared by Deloitte & Touche, LLP and the responses from County Management relating to the Comprehensive Annual Financial Report for the fiscal year ended November 30, 2007 previously submitted. I respectfully request that the report be referred to the Audit Committee of the Board of Commissioners for further consideration.

* Referred to the Audit Committee on November 5, 2008.



Matthew B. DeLeon, Secretary

Chairman: Daley
Vice-Chairman: Goslin
Members: Butler, Gorman, Maldonado, Quigley, Schnelder